

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, JULY 13, 2015 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Fellers; Council Members: Camp, Christensen, Eskridge, Gaylor Baird, Raybould, City Clerk, Teresa J. Meier; Absent: Lamm.

Council Chair Fellers announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

CAMP Having been appointed to read the minutes of the City Council proceedings of June 29, 2015, reported having done so, found same correct.

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

PUBLIC HEARING

APPLICATION OF HILLIS & COMPANY DBA HILLIS & COMPANY TO MODIFY ITS PRESENTLY LICENSED AREA DESCRIBED AS APPROXIMATELY 50 FEET BY 70 FEET ON THE FIRST FLOOR AND APPROXIMATELY 50 FEET BY 50 FEET ON THE SECOND FLOOR TO AN AREA DESCRIBED AS APPROXIMATELY 50 FEET BY 70 FEET ON THE FIRST FLOOR ONLY AT 230 NORTH 7TH STREET - Mike Hillis, representative of Hillis & Company, 230 N. 7th St., came forward to take the oath and answer questions. He stated that they are deleting a part of their liquor licensed area.

This matter was taken under advisement.

APPLICATION OF JUNTO, LLC DBA JUNTO WINERY OF SEWARD, NEBRASKA FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 10 FEET BY 10 FEET AT THE FALLBROOK FARMERS MARKET IN FALLBROOK TOWN SQUARE AT 470 FALLBROOK BOULEVARD ON JULY 30, AUGUST 27, AND SEPTEMBER 24, 2015 FROM 3:00 P.M. TO 9:00 P.M. - John Siebert, owner of Junto Winery, 3336 Prairieview Dr., came forward to state that they are applying for their SDL's so they can attend and serve at the Fallbrook farmers market. Discussion followed.

This matter was taken under advisement.

APPLICATION OF OLD FEDERAL PLACE, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 178 FEET BY 137 FEET AT THE GRAND MANSE AT 129 NORTH 10TH STREET ON AUGUST 6, 2015 FROM 8:00 A.M. TO 2:00 A.M. (REQUEST TO WITHDRAW);

APPLICATION OF OLD FEDERAL PLACE, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 28 FEET BY 260 FEET AT THE GRAND MANSE AT 129 NORTH 10TH STREET ON SEPTEMBER 5, 12 & 26, OCTOBER 10 & 24, AND NOVEMBER 7 & 27, 2015 FROM 8:00 A.M. TO 2:00 A.M. - Lisa Froehlich, Manager of The Grand Manse, 129 N. 10th St., came forward.

This matter was taken under advisement.

APPLICATION OF LINCOLN PUB GROUP, INC. DBA N-ZONE FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 80 FEET BY 60 FEET AT 728 ½ Q STREET ON SEPTEMBER 5, 12 & 26, OCTOBER 10 & 24, AND NOVEMBER 7 & 27, 2015 FROM 8:00 A.M. TO MIDNIGHT - Michael K. Figueroa, representative of N-Zone, 7031 S. 33rd St., came forward.

This matter was taken under advisement.

APPLICATION OF SMG FOOD & BEVERAGE, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 176 FEET BY 83 FEET BY 56 FEET, LABELED STADIUM TERRACE ON MAP 1 AND OUTDOOR AREA APPROXIMATELY 2082 FEET BY 18 FEET, LABELED PEDESTRIAN BRIDGE ON MAP 1 AT PINNACLE BANK ARENA AT 400 PINNACLE ARENA DRIVE ON SEPTEMBER 5, 12 & 26, OCTOBER 10 & 24, AND NOVEMBER 7 & 27, 2015 FROM 7:00 A.M. TO MIDNIGHT - Tom Lorenz, General Manager, 400 Pinnacle Bank Dr., came forward to talk about the pre-game parties for home football games. The parties will be held on the outdoor plaza located by the northeast entrances to the Pinnacle Bank Arena. This is a pre-game only event, this is not a watch party. The plaza area will be fenced off with access to the interior lobby area restrooms. Access into the large screen or main bowl itself will not be available.

Council Member Camp inquired about the pedestrian bridge.

Mr. Lorenz stated they will not be using the pedestrian bridge. It is only an access point and it will not be licensed and it can be struck from this portion.

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Council Member Gaylor Baird inquired on why Pinnacle Bank should be allowed to do these events on all the home games.

Mr. Lorenz stated that consistency is an important part of what they do, it will help them be successful at their events. Also, it will help them and the public anticipate these events. Discussion followed.

This matter was taken under advisement.

AUTHORIZING THE MAYOR TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) FOR THE REHABILITATION OF THE L55X BRIDGE OVER SALT CREEK ON NORTH 56TH STREET. PROJECT NO. NH-L55X (103), CN 13194 - Devin Biesecker, Public Works & Utilities, came forward to state this is a NDOR project to rehabilitate the bridge located on north 56th St., which is a state highway. The bridge is located in city limits, and because of its location, NDOR requests that the city to pay 20% of the cost for that project.

This matter was taken under advisement.

AUTHORIZING THE MAYOR TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) SO THAT FEDERAL FUNDS MAY BE USED TO COMPLETE THE FRACTURE CRITICAL BRIDGE INSPECTION OF THE EAST LEG OF THE BIG 'X', THE EASTBOUND ROSA PARKS BRIDGE, AND A BRIDGE FOR ACCESS TO CITY OF LINCOLN PROPERTY AT THE ASHLAND WATER TREATMENT PLANT. PROJECT NO. STP-NBIS (102), CN 00924 - Devin Biesecker, Public Works & Utilities, came forward to state this is an agreement with NDOR to do the fracture critical inspections on bridges in the city. This is a Federal requirement and has been ongoing practice for the last five years.

Council Member Gaylor Baird asked for clarification on what is a fracture critical bridge.

Mr. Biesecker stated that a fracture critical bridge is a bridge that lacks redundancy. There are two bridges inside city limits that are fracture critical by definition. Both bridges have a box beam girder over one of the piers and because of the metal box beam, that causes the bridges to be a fracture critical bridge. Discussion followed.

This matter was taken under advisement.

APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND GREEN RIVER PROPERTIES, LLC FOR THE SALE OF CITY OWNED PROPERTY GENERALLY LOCATED AT 344 NORTH 27TH STREET - Dave Landis, Director of Urban Development, came forward to state that this property was purchased at \$64,000.00, demolition cost was \$20,000.00 and now will be sold to the owners of the Mexican grocery store next door for \$100,000.00. This is the 36th sale of city property and it will now be on the tax roll.

This matter was taken under advisement.

AMENDING RESOLUTION NO. A-89020 ESTABLISHING A TEMPORARY SANITARY SEWER DISASTER RECOVERY ASSISTANCE PROGRAM TO EXTEND THE FILING DEADLINE FOR SUBMITTAL OF AN APPLICATION AND DOCUMENTATION FOR ASSISTANCE FROM JULY 15, 2015 TO AUGUST 15, 2015. (REQUEST 1ST & 2ND READING WITH PUBLIC HEARING & ACTION ON THIS DATE 7/13/15) - Jeff Kirkpatrick, City Attorney, came forward to request the terms for this program to be extended. The process to initiate this program took longer than anticipated. Also, the public was not fully understanding the stipulations of the program. By extending the date to August 15, it will give everyone an opportunity to file their claims, treat everyone fairly and equally. Discussion followed.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND ALAMAR UNIFORMS AND A CONTRACT BETWEEN THE CITY OF LINCOLN AND W.S. DARLEY & CO. FOR THE ANNUAL SUPPLY OF LINCOLN FIREMAN UNIFORMS AND BADGES, PURSUANT TO BID NO. 15-078, FOR A FOUR YEAR TERM - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-89087 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Contract between the City of Lincoln and Alamar Uniforms and the contract between the City of Lincoln and W.S. Darley & Co. for the annual supply of Lincoln Fireman Uniforms and Badges, pursuant to Bid No. 15-078, for a four-year term, upon the terms and condition as set forth in said Contracts, are hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON JUNE 22, 2015 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON JUNE 29, 2015 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

AFFIDAVIT OF MAILING FOR BOARD OF EQUALIZATION, GROUP I (WATER DISTRICT 1204 & WATER DISTRICT 1205) TO BE HELD MONDAY, JULY 27, 2015 AT 5:30 P.M. - CLERK presented said report which was placed on file in the Office of the City Clerk.

REPORT FROM THE CITY TREASURER OF THE MONTHLY CITY CASH REPORT FOR THE MONTH OF MAY, 2015 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(5-21)**

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MON., JULY 20, 2015 AT 3:00 P.M. ON THE APPLICATION OF GNS CORPORATION DBA CAPPY'S FOR A SPECIAL DESIGNATED LICENSE AT LINCOLN RACQUET CLUB AT 5300 OLD CHENEY RD. ON JULY 31, 2015 FROM 6 P.M. TO 11 P.M. - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-89088 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 20, 2015, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of GNS Corporation dba Cappy's for a Special Designated License at Lincoln Racquet Club at 5300 Old Cheney Rd. on July 31, 2015 from 6 p.m. to 11 p.m.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Jon A. Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

SETTING THE HEARING DATE OF MON., JULY 27, 2015 AT 5:30 P.M. ON THE APPLICATION OF SMG FOOD & BEVERAGE LLC DBA PINNACLE BANK ARENA FOR A SPECIAL DESIGNATED LICENSE AT 400 PINNACLE ARENA DR. ON AUGUST 7, 2015 FROM 4 P.M. TO 2 A.M. - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-89089 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 27, 2015, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of SMG Food & Beverage LLC dba Pinnacle Bank Arena for a Special Designated License at 400 Pinnacle Arena Dr. on August 7, 2015 from 4 p.m. to 2 a.m.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Jon A. Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

SETTING THE HEARING DATE OF MON., JULY 27, 2015 AT 5:30 P.M. ON THE APPLICATION OF SMG FOOD & BEVERAGE LLC DBA PINNACLE BANK ARENA FOR A SPECIAL DESIGNATED LICENSE AT PINWOOD BOWL AT 3201 S CODDINGTON ON SEPTEMBER 24, 2015 FROM 6 A.M. TO 2 A.M., SEPTEMBER 25, 2015 FROM 5 A.M. TO 2 A.M. AND SEPTEMBER 26, 2015 FROM 6 A.M. TO 2 A.M. - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-89090 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 27, 2015, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of SMG Food & Beverage LLC dba Pinnacle Bank Arena for a Special Designated License at Pinewood Bowl at 3201 S. Coddington on September 24, 2015 from 6 a.m. to 2 a.m., September 25, 2015 from 5 a.m. to 2 a.m. and September 26, 2015 from 6 a.m. to 2 a.m.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Jon A. Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

SETTING THE HEARING DATE OF MON., JULY 27, 2015 AT 5:30 P.M. ON THE APPLICATION OF HERGERT OIL CO DBA SUPER C FOR A CLASS D LIQUOR LICENSE AT 1700 L ST. - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

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A-89091 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 27, 2015, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Hergert Oil Co dba Super C for a Class D Liquor License at 1700 L St.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Jon A. Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

SETTING THE HEARING DATE OF MON., JULY 27, 2015 AT 5:30 P.M. ON THE APPLICATION OF SILVER FOX INC DBA WC'S SPORTS LOUNGE & SPORTS BAR FOR A CLASS C LIQUOR LICENSE AT 2109 HWY. 2 (NEW OWNER) - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-89092 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 27, 2015, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Silver Fox Inc dba WC's Sports Lounge & Sports Bar for a Class C Liquor License at 2109 Hwy. 2 (new owner).

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Jon A. Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

SETTING THE HEARING DATE OF MON., JULY 27, 2015 AT 5:30 P.M. ON THE APPLICATION OF LAM KUAI FANG LLC DBA PERFECT DINER FOR A CLASS I LIQUOR LICENSE AT 2855 N. 27TH ST. - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-89093 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 27, 2015, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Lam Kuai Fang LLC dba Perfect Diner for a Class I Liquor License at 2855 N. 27th St.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Jon A. Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

SETTING THE HEARING DATE OF MON., JULY 27, 2015 AT 5:30 P.M. ON THE MANAGER APPLICATION OF PENNY L. COTTINGHAM FOR EAGLES FRAT ORDER 147 DBA EAGLES FRAT ORDER 147 AT 500 W. INDUSTRIAL LAKE DR. - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-89094 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 27, 2015, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Manager Application of Penny L. Cottingham for Eagles Frat Order 147 dba Eagles Frat Order 147 at 500 W. Industrial Lake Dr.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Jon A. Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

SETTING THE HEARING DATE OF MON., JULY 27, 2015 AT 5:30 P.M. ON THE APPLICATION OF SHOPKO STORES OPERATING CO LLC DBA SHOPKO 47 FOR A CLASS B LIQUOR LICENSE AT 100 S. 66TH ST. - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-89095 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 27, 2015, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Shopko Stores Operating Co LLC dba Shopko 47 for a Class B Liquor License at 100 S. 66th St.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Jon A. Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

SETTING THE HEARING DATE OF MON., JULY 27, 2015 AT 5:30 P.M. ON THE APPLICATION OF BW&R CANOPY LLC DBA BUFFALO WINGS & RINGS TO ADD A CATERING LICENSE TO THEIR EXISTING CLASS I LIQUOR LICENSE AT 350 CANOPY ST, SUITE 200 - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-89096 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 27, 2015, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of BW&R Canopy LLC dba Buffalo Wings & Rings to add a Catering License to their existing Class I Liquor License at 350 Canopy St, Suite 200.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Jon A. Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

SETTING THE HEARING DATE OF MON., JULY 27, 2015 AT 5:30 P.M. ON THE MANAGER APPLICATION OF BRIAN M. HOFMEISTER FOR MMG NEBRASKA F & B INC DBA CHILI'S GRILL & BAR AT 6730 S. 27TH ST. - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-89097 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 27, 2015, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Manager Application of Brian M. Hofmeister for MMG Nebraska F & B Inc dba Chili's Grill & Bar at 6730 S. 27th St.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Jon A. Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

INFORMAL PETITION TO CREATE A WATER DISTRICT IN S. 26TH ST., J TO H ST., SUBMITTED BY KEN FLOWERDAY - CLERK presented said petition which was referred to the Public Works and Utilities department.

THE FOLLOWING WERE REFERRED TO THE PLANNING DEPT.:

Change of Zone No. 15017, requested by Laura Kilmer, from H-2 Highway Business District to B-3 Commercial District on property legally described as Lots 1 and 2, Meginnis Addition, generally located at 222 North 44th Street.

Special Permit No. 15030, requested by Oak Lake Evangelical Free Church, for an 85-foot tall personal wireless facility, on property generally located at 3300 North 1st Street.

Special Permit No. 15037, requested by TDP Phase Three, LLC, to increase the height above the 75-foot height limit of the B-4 zoning district, on property generally located at the northwest corner of the Canopy Street and "P" Street Intersection.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 15049 to Change of Zone #05085B, Fallbrook PUD, approved by the Acting Planning Director on June 18, 2015, to remove the alley in Blocks 5 and 13 and revise the lot layout, and to change the residential type from Type 2 to Type 1 in portions of Blocks 2 and 3 and all of Blocks 5 and 13, generally located at N. 1st Street and Highway 34.

Administrative Amendment No. 15038 to Special Permit/Use Permit #10B, East Park Plaza, approved by the Acting Planning Director on June 23, 2015, requested by Caleb Strate, to increase the floor area on Pad 2 by 4,351 square feet, add fuel pumps, add a pharmacy drive through and reduce the front yard setback from 50 feet to 20 feet, generally located at N. 66th and O Streets.

Administrative Amendment No. 15052 to Change of Zone #12029, Ascentia PUD, approved by the Acting Planning Director on June 25, 2015, requested by Civil Design Group, to add Note 32 regarding the existing mobile home court, generally located at N. 1st Street and Cornhusker Highway.

Administrative Amendment No. 15051 to Special Permit/Use Permit #11F, South Pointe Pavilions, approved by the Acting Planning Director on June 29, 2015, requested by Olsson Associates, to add a new 8,000 square foot building and show that portions of two existing building shall not be occupied until adequate parking is provided, generally located at S. 27th Street and Pine Lake Road.

Administrative Amendment No. 15026 to Change of Zone #05054B, Prairie Village North PUD, approved by the Acting Planning Director on July 2, 2015, requested by Clark Enersen Partners, to change the land use south of Adams Street from Office to Residential for 91 dwelling units and revise notes accordingly, generally located at N. 84th and Adams Streets.

LIQUOR RESOLUTIONS

APPLICATION OF HILLIS & COMPANY DBA HILLIS & COMPANY TO MODIFY ITS PRESENTLY LICENSED AREA DESCRIBED AS APPROXIMATELY 50 FEET BY 70 FEET ON THE FIRST FLOOR AND APPROXIMATELY 50 FEET BY 50 FEET ON THE SECOND FLOOR TO AN AREA DESCRIBED AS APPROXIMATELY 50 FEET BY 70 FEET ON THE FIRST FLOOR ONLY AT 230 NORTH 7TH STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

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A-89098 That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Hillis & Company dba Hillis & Company to modify its presently licensed premises described as approximately 50 feet by 70 feet on the first floor and approximately 50 feet by 50 feet on the second floor to an area described as approximately 50 feet by 70 feet on the first floor only, at 230 North 7th Street, Lincoln, Nebraska, be approved with the condition that the premises complies in every respect with all City and State regulations, specifically the Smoking Regulation Act and the Nebraska Clean Indoor Air Act.

BE IT FURTHER RESOLVED that the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon A. Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF JUNTO, LLC DBA JUNTO WINERY OF SEWARD, NEBRASKA FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 10 FEET BY 10 FEET AT THE FALLBROOK FARMERS MARKET IN FALLBROOK TOWN SQUARE AT 470 FALLBROOK BOULEVARD ON JULY 30, AUGUST 27, AND SEPTEMBER 24, 2015 FROM 3:00 P.M. TO 9:00 P.M. - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-89099 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Junto, LLC dba Junto Winery of Seward, Nebraska for a special designated license to cover an outdoor area measuring approximately 10 feet by 10 feet at Fallbrook Farmers Market in Fallbrook Town Square at 470 Fallbrook Boulevard, Lincoln, Nebraska, on July 30, August 27, and September 24, 2015, between the hours of 3:00 p.m. and 9:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked on all parties wishing to consume alcohol sample.
2. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon A. Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF OLD FEDERAL PLACE, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 178 FEET BY 137 FEET AT THE GRAND MANSE AT 129 NORTH 10TH STREET ON AUGUST 6, 2015 FROM 8:00 A.M. TO 2:00 A.M. (REQUEST TO WITHDRAW) - PRIOR to reading:

CAMP Moved to withdraw the application of the Old Federal Place, LLC.

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

The resolution, having been **WITHDRAWN**, was assigned the File #**38-4662** & was placed on file in the Office of the City Clerk.

APPLICATION OF OLD FEDERAL PLACE, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 28 FEET BY 260 FEET AT THE GRAND MANSE AT 129 NORTH 10TH STREET ON SEPTEMBER 5, 12 & 26, OCTOBER 10 & 24, AND NOVEMBER 7 & 27, 2015 FROM 8:00 A.M. TO 2:00 A.M. - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-89100 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Old Federal Place, LLC dba Grand Manse for a special designated license to cover an area measuring approximately 28 feet by 260 feet at 129 North 10th Street, Lincoln, Nebraska, on September 5, 12 & 26, October 10 & 24, and November 7 & 27, 2015 between the hours of 8:00 a.m. and 2:00 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon A. Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF LINCOLN PUB GROUP, INC. DBA N-ZONE FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 80 FEET BY 60 FEET AT 728 ½ Q STREET ON SEPTEMBER 5, 12 & 26, OCTOBER 10 & 24, AND NOVEMBER 7 & 27, 2015 FROM 8:00 A.M. TO MIDNIGHT - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-89101 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lincoln Pub Group, Inc. dba N-Zone for a special designated license to cover an area measuring approximately 80 feet by 60 feet at 728 ½ Q Street, Lincoln, Nebraska, on September 5, 12 & 26, October 10 & 24, and November 7 & 27, 2015 between the hours of 8:00 a.m. and midnight, be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon A. Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF SMG FOOD & BEVERAGE, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 176 FEET BY 83 FEET BY 56 FEET, LABELED STADIUM TERRACE ON MAP 1 AND OUTDOOR AREA APPROXIMATELY 2082 FEET BY 18 FEET, LABELED PEDESTRIAN BRIDGE ON MAP 1 AT PINNACLE BANK ARENA AT 400 PINNACLE ARENA DRIVE ON SEPTEMBER 5, 12 & 26, OCTOBER 10 & 24, AND NOVEMBER 7 & 27, 2015 FROM 7:00 A.M. TO MIDNIGHT - PRIOR to reading:

CAMP Moved to amend the SDL application of SMG Food & Beverage in the following manner:

On lines 6 and 7, after Map 1, delete the phrase "and outdoor area approximately 2082 feet by 18 feet, labeled Pedestrian Bridge on Map 1". (Amendment & Approval made in one motion. See vote below.)

CLERK Read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-89102 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of SMG Food & Beverage, LLC for a special designated license to cover an outdoor area measuring approximately 176 feet by 83 feet by 56 feet, labeled Stadium Terrace on Map 1 ~~and outdoor area measuring approximately 2082 feet by 18 feet, labeled Pedestrian Bridge on Map 1~~ at Pinnacle Bank Arena, 400 Pinnacle Arena Drive, Lincoln, Nebraska, on September 5, 12 & 26, October 10 & 24, and November 7 & 27, 2015, between the hours of 7:00 a.m. and midnight, be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.
5. Obtain a Special Event Permit.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon A. Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

PUBLIC HEARING - RESOLUTIONS

AUTHORIZING THE MAYOR TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) FOR THE REHABILITATION OF THE L55X BRIDGE OVER SALT CREEK ON NORTH 56TH STREET. PROJECT NO. NH-L55X (103), CN 13194 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

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A-89103

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Funding Agreement between the City of Lincoln and the State of Nebraska Department of Roads (NDOR) for the rehabilitation of the L55X bridge over Salt Creek on North 56th Street, Project No. NH-L55X (103), CN 13194, in accordance with the terms and conditions contained in said Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to return the executed copy of the Agreement to the Public Works and Utilities Department, for transmittal and execution by the State Department of Roads.

Introduced by Jane Raybould

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

AUTHORIZING THE MAYOR TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) SO THAT FEDERAL FUNDS MAY BE USED TO COMPLETE THE FRACTURE CRITICAL BRIDGE INSPECTION OF THE EAST LEG OF THE BIG 'X', THE EASTBOUND ROSA PARKS BRIDGE, AND A BRIDGE FOR ACCESS TO CITY OF LINCOLN PROPERTY AT THE ASHLAND WATER TREATMENT PLANT. PROJECT NO. STP-NBIS (102), CN 00924 - CLERK read the following resolution, introduced by Jane Raybold, who moved its adoption:

A-89104

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Funding Agreement between the City of Lincoln and the State of Nebraska Department of Roads (NDOR) so that Federal Funds may be used to complete the Fracture Critical Bridge Inspection of the east leg of the Big 'X', the eastbound Rosa Parks Bridge, and a bridge for access to City of Lincoln property at the Ashland Water Treatment Plant, Project No. STP-NBIS (102), CN 00924, in accordance with the terms and conditions contained in said Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to return the executed copies of the Agreement to the Public Works and Utilities Department, for transmittal and execution by the State Department of Roads.

Introduced by Jane Raybould

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required)

APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND GREEN RIVER PROPERTIES, LLC FOR THE SALE OF CITY OWNED PROPERTY GENERALLY LOCATED AT 344 NORTH 27TH STREET - CLERK read an ordinance, introduced by Jane Raybould, approving a Real Estate Sales Agreement between the City of Lincoln and Green River Properties, LLC authorizing the sale of City owned property generally located at 344 North 27th Street, Lincoln, Nebraska, the second time.

ORDINANCES - 3rd READING & RELATED RESOLUTIONS - (as required)

TEXT AMENDMENT 15007 - AMENDING SECTION 27.06.070 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE HOUSEHOLD LIVING USE GROUP TO ALLOW DWELLINGS FOR CARETAKERS, RESIDENTIAL WATCHMEN, AND SUPERVISORY PERSONNEL AS A PERMITTED USE IN THE B-1, B-2, AND B-3 ZONING DISTRICTS; AND REPEALING SECTION 27.06.070 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Cyndi Lamm, amending Section 27.06.070 of the Lincoln Municipal Code relating to the Household Living Use Group to allow dwellings for caretakers, residential watchmen, and supervisory personnel as a permitted use in the B-1, B-2, and B-3 zoning districts; and repealing Section 27.06.070 of the Lincoln Municipal Code as hitherto existing, the third time.

ESKRIDGE Moved to pass ordinance as read.

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

The ordinance, being numbered **#20211**, is recorded in Ordinance Book #29.

TEXT AMENDMENT 15004 - AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE ZONING CODE BY AMENDING SECTIONS 27.06.080, 27.63.530, AND 27.72.010 TO ALLOW A HEALTHCARE FACILITY, RESIDENTIAL AS A SPECIAL PERMITTED USE IN THE AG ZONING DISTRICT ON A LOT WHICH HAS FIVE OR MORE ACRES; AMENDING SECTION 27.63.090 TO ALLOW DWELLINGS FOR MEMBERS OF RELIGIOUS ORDERS ON A LOT WHICH HAS FIVE OR MORE ACRES; AND REPEALING SECTIONS 27.06.080, 27.63.090, 27.63.530, AND 27.72.010 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Cyndi Lamm, amending Title 27 of the Lincoln Municipal Code relating to the Zoning Code by amending Sections 27.06.080, 27.63.530, and 27.72.010 to allow a Healthcare

Facility, Residential as a special permitted use in the AG zoning district on a lot which has five or more acres; amending Section 27.63.090 to allow dwellings for members of religious orders on a lot which has five or more acres; and repealing Sections 27.06.080, 27.63.090, 27.63.530, and 27.72.010 of the Lincoln Municipal Code as hitherto existing, the third time.

ESKRIDGE Moved to pass ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

The ordinance, being numbered **#20212**, is recorded in Ordinance Book #29.

COMP. PLAN CONFORMANCE 15006 - DECLARING APPROXIMATELY 5,155 SQUARE FEET OF PROPERTY GENERALLY LOCATED AT 801 SOUTH 27TH STREET AS SURPLUS PROPERTY - CLERK read an ordinance, introduced by Cyndi Lamm, declaring approximately 5,155 square feet of City owned property generally located at 801 South 27th Street as surplus, the third time.

ESKRIDGE Moved to pass ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

The ordinance, being numbered **#20213**, is recorded in Ordinance Book #29.

ANNEXATION 15004 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 21 ACRES OF PROPERTY GENERALLY LOCATED AT 4949 YANKEE HILL ROAD, BETWEEN SOUTH 48TH AND SOUTH 52ND STREETS. (RELATED ITEMS: 15-83, 15-84)- CLERK read an ordinance, introduced by Cyndi Lamm, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the third time.

ESKRIDGE Moved to pass ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

The ordinance, being numbered **#20214**, is recorded in Ordinance Book #29.

CHANGE OF ZONE 15013 - APPLICATION OF EDWARD A. THOMPSON, EASTMONT AT YANKEE HILL PLANNED UNIT DEVELOPMENT FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT PUD; FOR A PLANNED UNIT DEVELOPMENT DISTRICT DESIGNATION OF SAID PROPERTY; AND FOR A DEVELOPMENT PLAN WHICH PROPOSES MODIFICATIONS TO THE ZONING ORDINANCE AND LAND SUBDIVISION ORDINANCE TO ALLOW A RESIDENTIAL HEALTHCARE FACILITY AND ASSOCIATED USES, OFFICE USES, AND RESIDENTIAL USES PER THE R-3 ZONING DISTRICT, ON PROPERTY GENERALLY LOCATED AT SOUTH 52ND STREET AND YANKEE HILL RD. (RELATED ITEMS: 15-83, 15-84) - CLERK read an ordinance, introduced by Cyndi Lamm, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

ESKRIDGE Moved to pass ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

The ordinance, being numbered **#20215**, is recorded in Ordinance Book #29.

COMP. PLAN AMENDMENT 15001 - AMENDING THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN, BY CHANGING THE FUTURE LAND USE PLAN DESIGNATION FROM "RESIDENTIAL-URBAN DENSITY" TO "COMMERCIAL", ON PROPERTY GENERALLY LOCATED AT SOUTH 40TH STREET AND YANKEE HILL ROAD. (RELATED ITEMS: 15R-137, 15-85, 15-86) (ACTION DATE: 7/13/15) - CLERK read the following resolution, introduced by Cyndi Lamm, moved by Eskridge for adoption:

A-89105 WHEREAS, Lincoln Federal Bancorp, Inc. has made application to amend the 2040 Lincoln-Lancaster County Comprehensive Plan to change the land designation in the Lancaster County and Lincoln Area Future Land Use Plans from Residential Urban Density to Commercial on property generally located at South 40th Street and Yankee Hill Road and to update the location of a bike trail near that intersection; and

WHEREAS, the Lincoln-Lancaster County Planning Commission has recommended approval of the requested changes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that the 2040 Lincoln-Lancaster County Comprehensive Plan be and the same is hereby amended in the following manner:

1. Amend the Lancaster County Future Land Use Plan on pages 1.8 and 12.2, and the Lincoln Area Future Land Use Plan on pages 1.9 and 12.3, to change the land use designation on property generally located at South 40th Street and Yankee Hill Road from Residential Urban Density to Commercial as shown on Attachment A.

2. Amend Map 10.1: Existing and Committed Trails, Map 10.8: Countywide Trails Plan, and Map 10.9: Needs Based Trails Plan on pages 10.8, 10.28, and 10.29 respectively to reflect the revised trail alignment near the intersection of South 40th Street and Yankee Hill Road as shown on Attachment B.

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BE IT FURTHER RESOLVED that Map 5.1: Existing and Proposed Commercial Centers and Map 5.2: Existing and Proposed Industrial Centers on pages 5.6 and 5.17 respectively, all other maps, figures, and plans where such land use plan and trail maps are displayed and other references in said plan which may be affected by the above-specified amendments be, and they hereby are amended to conform with such specific amendments.

Introduced by Cyndi Lamm

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

ANNEXATION 15005 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 85.73 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 40TH AND YANKEE HILL ROAD. (RELATED ITEMS: 15R-137, 15-85, 15-86) - CLERK read an ordinance, introduced by Cyndi Lamm, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the third time.

ESKRIDGE Moved to pass ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

The ordinance, being numbered **#20216**, is recorded in Ordinance Book #29.

CHANGE OF ZONE 15016 - APPLICATION OF LEO SCHUMACHER, LINCOLN FEDERAL BANCORP, INC., WILDERNESS CREEK PLANNED UNIT DEVELOPMENT FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT PUD; FOR A PLANNED UNIT DEVELOPMENT DISTRICT DESIGNATION OF SAID PROPERTY; AND FOR A DEVELOPMENT PLAN WHICH PROPOSES MODIFICATIONS TO THE ZONING ORDINANCE AND LAND SUBDIVISION ORDINANCE TO ALLOW FOR A MIX OF COMMERCIAL AND RESIDENTIAL USES, INCLUDING AREAS DESIGNATED FOR H-4 GENERAL COMMERCIAL DEVELOPMENT, R-3 RESIDENTIAL DEVELOPMENT, AND R-5 RESIDENTIAL DEVELOPMENT, ON PROPERTY GENERALLY LOCATED AT SOUTH 40TH STREET AND YANKEE HILL ROAD. (RELATED ITEMS: 15R-137, 15-85, 15-86) - CLERK read an ordinance, introduced by Cyndi Lamm, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

ESKRIDGE Moved to pass ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

The ordinance, being numbered **#20217**, is recorded in Ordinance Book #29.

RESOLUTIONS - 1ST READING

APPROVING THE APPOINTMENT OF CHAD BLAHAK AS DIRECTOR OF THE BUILDING AND SAFETY DEPARTMENT EFFECTIVE AUGUST 3, 2015.

APPROVING A CONTRACT BETWEEN THE BOARD OF TRUSTEES OF THE COMMUNITY HEALTH ENDOWMENT AND THE CITY OF LINCOLN TO EXPAND, ENHANCE, AND SUSTAIN 10 HEALTH, LINCOLN'S 24/7 HEALTH AND WELLNESS CABLE CHANNEL FOR A TERM OF JULY 1, 2015 THROUGH JUNE 30, 2017 IN THE AMOUNT OF \$84,244.00.

AMENDING RESOLUTION NO. A-89020 ESTABLISHING A TEMPORARY SANITARY SEWER DISASTER RECOVERY ASSISTANCE PROGRAM TO EXTEND THE FILING DEADLINE FOR SUBMITTAL OF AN APPLICATION AND DOCUMENTATION FOR ASSISTANCE FROM JULY 15, 2015 TO AUGUST 15, 2015. (REQUEST 1ST & 2ND READING WITH PUBLIC HEARING & ACTION ON THIS DATE 7/13/15) - PRIOR to reading:

CHRISTENSEN Moved to suspend rules to have first and second reading with public hearing and action on 7/13/15.

Seconded by Raybould and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

GAYLOR BAIRD Moved to amend Bill #15R-146 in the following manner:

On lines 3, 14, and 20 after July, strike "15", and insert "17".

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould, NAYS: None; ABSENT: Lamm.

CLERK Read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-89106 A Resolution amending Resolution No. A-89020 establishing a Temporary Sanitary Sewer Disaster Recovery Assistance Program to extend the filing deadline for submittal of an application and documentation for assistance from July 15, 2015 to August ~~15~~ 17, 2015.

WHEREAS, on June 15, 2015, the City Council adopted Resolution No. A-89020 establishing the Temporary Sanitary Sewer Disaster Recovery Assistance Program as outlined in the attachment attached to said Resolution; and

WHEREAS, the Program, as more specifically set forth in the attachment, provides that “affected homeowners, renters, and business owners that meet the aforementioned qualifications, or are otherwise eligible for assistance, must submit an application and documentation for assistance no later than July 15, 2015 for either or both storms,”; and

WHEREAS, the City Council determined that the July 15, 2015 deadline will not give affected homeowners, renters, and business owners a sufficient period of time to submit the application and documents for assistance and desires to extend the deadline for such submittal to August ~~15~~ 17, 2015.

NOW, THEREFORE, be it resolved by the City Council of the City of Lincoln, Nebraska as follows:

The date of submittal for filing an application and documentation for assistance under the Temporary Sanitary Sewer Disaster Recovery Assistance Program as outline in the attachment attached to Resolution No. A-89020 is hereby extended from July 15, 2015 to August ~~15~~ 17, 2015.

Introduced by Jon A. Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF JUNE 16-30, 2015.

REAPPOINTING LOWELL S. BERG TO THE LINCOLN CITY LIBRARY BOARD FOR A TERM EXPIRING AUGUST 31, 2022.

APPOINTING KYLE BIGGERSTAFF TO THE BOARD OF MECHANICAL EXAMINERS FOR A TERM EXPIRING APRIL 4, 2018.

APPOINTING JAMES LANGE TO THE BUILDING CODE BOARD OF APPEALS FOR A TERM EXPIRING APRIL 1, 2017.

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (as required) - None.

ADJOURNMENT

3:52 P.M.

CAMP Moved to adjourn the City Council Meeting of July 13, 2015.

Seconded by Gaylor Baird and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

Teresa J. Meier, City Clerk

Soulinnee Phan, Office Specialist

